



ECONOMIC DEVELOPMENT AUTHORITY AGENDA

Monday, January 7, 2013

6:55 p.m.

Coon Rapids City Center

Council Chambers

Call to Order

Roll Call

Approval of Minutes of Previous Meeting

None

New Business

1. Selection of Economic Development Authority Officers for 2013

Other Business

Adjourn



EDA Regular

1.

Meeting Date: 01/07/2013

Subject: Selection of Economic Development Authority Officers for 2013

From: Cathy Sorensen, City Clerk

INTRODUCTION

The Economic Development Authority is requested to select officers for 2013.

DISCUSSION

The Economic Development Authority officers for 2012 were:

Tim Howe, President
Scott Schulte, Vice President
Denise Klint, Secretary
Melissa Larson, Assistant Secretary
Paul Johnson, Treasurer

ALIGNMENT WITH STRATEGIC VISION

This item relates to the **Excellence in Government** section of the 2030 Strategic Vision in the following way: The City of Coon Rapids follows a formal strategic direction established and continually monitored by the City Council that is implemented and managed with excellence, operational efficiency, and with a long term view of organizational and environmental sustainability.

RECOMMENDATION

The Economic Development Authority is requested to appoint the following officers for 2013:

- President
 - Vice President
 - Secretary
 - Assistant Secretary
 - Treasurer
-